



**CHABOT-LAS POSITAS  
COMMUNITY COLLEGE DISTRICT**

**BOARD OF TRUSTEES  
ORGANIZATIONAL MEETING**

**OFFICIAL COPY**

**December 17, 2018—4:00 P.M.\*  
District Office, 7600 Dublin Blvd., Dublin CA  
Board Room (3<sup>rd</sup> Floor)**

***Teleconference with One Board Member: 993 Montevino, Pleasanton Ca 94566***

**1.0 4:00 P.M.—OPEN SESSION: CALL TO ORDER AND ROLL CALL\***

**2.0 PLEDGE TO FLAG**

**3.0 PUBLIC COMMENTS**

The Board requests that the public speak at this time. Any person wishing to address the Board on any Closed Session matter of concern is requested to complete a "Request to Address the Board of Trustees" card and file it with the Recording Secretary of the Board prior to start of the meeting. Individuals will be called upon to speak by the presiding officer. The Board cannot act on or discuss items not listed on the agenda.

**4.0 ADMINISTRATION OF OATH OF OFFICE- BOARD OF TRUSTEE  
AREA 2, TRUSTEE AREA 3, TRUSTEE AREA 4, TRUSTEE AREA 6**

**5.0 ELECTION OF PRESIDENT OF BOARD OF TRUSTEES FOR 2018-2019**

**6.0 ELECTION OF SECRETARY OF BOARD OF TRUSTEES FOR 2018-2019**

**7.0 RECOGNITION OF 2017-2018 BOARD PRESIDENT**

**8.0 APPROVAL OF 2019 SCHEDULE OF BOARD OF TRUSTEES MEETINGS**

**9.0 COMMITTEE APPOINTMENTS**

- a. Chabot-Las Positas Colleges Foundation
- b. Audit Subcommittee
- c. Alameda County School Boards Association

**10.0 ADJOURNMENT**

**11.0 CLOSED SESSION\*- Personnel, Collective Bargaining and Possible Litigation**

- a) PUBLIC EMPLOYEE PERFORMANCE EVALUATION: Title Interim Chancellor
- b) PURSUANT TO SECTION 54957, PUBLIC EMPLOYMENT: Chancellor

**12.0 NEXT MEETING OF THE BOARD OF TRUSTEES  
January 15, 2019, 6:30 p.m., District-Regular Meeting**